

Final Minutes of Water Advisory Committee and Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
April 7, 2014

Attendees: David Guhin, City of Santa Rosa
Linda Reed, City of Santa Rosa
Linda Hall, City of Santa Rosa
Kimberly Zunino, City of Santa Rosa
Elise Howard, City of Santa Rosa
Robin Goble, Town of Windsor
Toni Bertolero, Town of Windsor
Susan Harvey, City of Cotati
Damien O'Bid, City of Cotati
Dan Muelrath, Valley of the Moon Water District
Mark Heneveld, Valley of the Moon Water District
Laurie Gallian, City of Sonoma
Dan Takasugi, City of Sonoma
Joe Callinan, City of Rohnert Park
Jake Mackenzie, City of Rohnert Park
John McArthur, City of Rohnert Park
Mike Healy, City of Petaluma
Leonard Olive, City of Petaluma
Dan St. John, City of Petaluma
Dennis Rodoni, North Marin Water District
Drew McIntyre, North Marin Water District
Mike Ban, Marin Municipal Water District
Efren Carrillo, Board of Supervisors
Grant Davis, SCWA
Pam Jeanne, SCWA
Mike Thompson, SCWA
Lynne Rosselli, SCWA
Ann DuBay, SCWA
Carly Cabrera, SCWA
Brad Sherwood, SCWA

Public Attendees: Brenda Adelman, RRWPC
David Keller, FOER
Dawna Gallagher Stroeh, SRBPGW, Clean Water Sonoma Marin
Margaret DiGenova, California American Water
Jim Downey, Penngrove/Kenwood Water District

1. Check-in
Chair Dennis Rodoni, North Marin Water District, called the meeting to order at 9:02a.m.
2. Public Comment
None
3. Recap from the February 3, 2014 WAC/TAC Meeting and Approval of Minutes
Moved by Joseph Callinan, City of Rohnert Park, to accept the minutes, seconded by Laurie Gallian, City of Sonoma; unanimously approved.
4. Recap from the March 3, 2014 TAC Meeting and Approval of Minutes

Moved by Damien O'Bid, City of Cotati, to accept the minutes, seconded by Dan Muelrath, Valley of the Moon; unanimously approved.

5. Water Supply Coordination Council

Dennis Rodoni, North Marin Water District, asked for comments on the minutes that were sent to the members. Supervisor Carrillo reported that meetings are productive and he looks forward to their continuation.

6. Water Supply Conditions and Temporary Urgency Change Order (including a report on SMSWP Drought Drive-Up Day)

Pam Jeane, SCWA, reported that flows in the Russian River are above required minimums due to the small amount of rainfall we have received recently. We are now in a dry condition and we are still in a drought. Rainfall is less than half of normal. Meetings have been conducted with Upper Russian River representatives to plan for a reduction in water demand this summer. SCWA coordinated DroughtTown Hall meetings are also scheduled and are listed on the website.

Carly Cabrera, SCWA, reported on the Drought Drive-Up event on April 23.

Brenda Adelman spoke on the need for conservation and she appreciates the work SCWA has been doing to conserve water. She would like more information on water usage. Dennis Rodoni, North Marin Water District, responded to Brenda's comments that the region is down in usage overall and that the calculations are complicated. Grant Davis, SCWA, also responded that detailed analysis is necessary to determine water usage. The summer months will be a concentrated effort for conservation. Brad Sherwood, SCWA, and Elise Howard, City of Santa Rosa, reviewed the press release on the Drought Town Hall meetings addressing the water shortage conditions.

7. Approve FY 2014/15 SCWA Budget

Lynne Rosselli, SCWA, made a PowerPoint presentation on the 2014/15 SCWA budget. She asked the WAC to recommend approval of the budget to the Board of Supervisors. Questions followed the presentation by committee members and the public.

David Guhin, City of Santa Rosa, Vice Chair of the TAC Committee, restated the TAC recommendation to approve the budget. Moved by Mike Healy, City of Petaluma, to recommend approval, seconded by Joe Callinan, City of Rohnert Park; unanimously passed.

8. Accept SCWA Water Shortage Allocation Methodology Update

David Guhin, City of Santa Rosa, reviewed the letter sent to the members from Chris DeGabriele, Chair of the TAC. The TAC supports the Shortage Allocation Methodology and asks the WAC to approve the plan. Moved by Joe Callinan, City of Rohnert Park to approve the plan, seconded by Susan Harvey, City of Cotati; unanimously passed.

9. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the Biological Opinion Status Update distributed to meeting attendees. The Corps of Engineers will be participating in the financing of the Dry Creek Habitat Enhancement Demonstration Project.

10. Integrated Regional Water Management Plan(s) Update

There is a proposal to implement water conservation programs that have been put in place locally to be used on the north coast. Carrie Pollard, SCWA, spoke to the program

implementation in the Upper Russian River area to assist with water conservation. State funding is being pursued. Support was asked for from the WAC to promote programs in the upper water shed. Mike Healy, City of Petaluma, inquired about the program and Grant Davis, SCWA, responded that the program could be presented to the WAC-TAC in May. Action would be taken then. Questions and discussion followed from the committee.

Jake Mackenzie, chair of the North Coast Resource Partnership, which manages the North Coast IRWP, reported that revisions to the plan are underway. Drought Relief Grant proposal solicitations are being accepted by the State with a May 15 final submission date. The grants will be funded in September 2014. Pressing problems will be discussed on April 17 at the next meeting. Prop 84 money is being delayed until 2015, with funding granted in Spring 2016.

Brad Sherwood, SCWA, gave an update on the Bay Area IRWP. Projects were submitted for approval. A handout was provided to the committee and the public. \$73M is dedicated to the Bar Area IRWP with \$20-30M allocated to drought projects.

11. Items for Next Agenda

Dry Creek Projects update
Upper Russian River program proposal
Biological Opinion Status Update

12. Check Out

Next WAC/TAC meeting is May 5

Meeting adjourned at 10:09a.m.